

ISMG Meeting Minutes

Date: February 24, 2011

Time: 1:00 pm

Location: DLI First Floor Conference Room

Attendees

Rick Bush, DNRC; Lynne Pizzini, SITSD; Mike Jares, DEQ; Jackie Thiel, DPHHS; Chris Silvonen, DPHHS; Bill Hallinan, TRS; Joan Anderson, OPI; David Swenson, MPERA; Larry Krause, Commerce; Michael Sweeney, DOA; Kristi Antosh, MDT; Jim Gietzen, OPI; Lance Wetzel, DLI; Warren Dupuis, SITSD; Pat Boles, SITSD

Call to Order – Warren Dupuis

- Warren Dupuis called the February meeting to order and asked everyone to introduce themselves.

Approval of Minutes –

- Meeting minutes for the last meeting were not reviewed

EISSB Updates – Warren Dupuis

- There was a personnel change in the EISSB. ISMG is a critical component in moving forward. It has been beneficial having a group of customers, stakeholders, etc. come together and collaborate in security. Warren described that ISMG represents a quality control board so to speak in the world of total quality management. This presents an opportunity to review what is going well, what needs to change, and what to add from the ISMG and the Bureau. SITSD will be taking the ISMG's input from this meeting, and other sources to determine what works best in implementing an enterprise security program.

ISMG Discussion – Warren Dupuis

- Warren started the discussion on what the ISMG should continue doing in the future.
- Kristi discussed that the education package and the policy efforts were good to keep. She also mentioned the Charter that was being created at the request of SITSD.
- The group was asked to write down three things they believe the ISMG should be doing and post them on the board. These were then grouped together if related. Several themes emerged from these groupings: Policy and Standards development, having a forum to exchange information and collaborate on security issues, training.
- The group was then asked to identify two items that they would like to keep and those were posted. These items were similar to the items posted previously.
- Rick suggested that the group should review policies and work toward standards, there need to be tools for assessments, and coordinate with internal SITSD to know what they do for security.
- Bill suggested keeping the work on the enterprise policy, but bring a 90% product to the group. Get the group's intent and bring back to the group to ensure the intent.
- Larry suggested to keep the forum for information exchange. The group should keep working toward scalable products and security plans.
- Bill suggested training for security professionals in the agencies around NIST.
(Further documentation on items identified are located in the affinity document)

- Warren then asked the group to identify two items that the group would like to change or eliminate with the ISMG.
- Warren noted that having SITSD representation and more opportunity to voice opinions appeared to be the most commonly identified.
- Bill suggested that there needed to be more two-way conversations and interaction from the entire group.
- Joan suggested that there was way too much crammed into a meeting and information was not provided far enough in advance for review beforehand.
- Rick suggested that agencies can't devote the people resources needed.
- Jim suggested that the group needed to get to the essential information.
- Mike suggested that the group should be less technical
- Bill suggested that there should be a series of checks lists. This way he can show progress.

EISSB Discussion – Warren Dupuis

- Warren asked the group to identify three items that the group thought EISSB should continue doing, three items what should be added, and three items that should be changed or discontinued. (Further documentation on items identified are located in the attached document)
- The group discussed that EISSB should guide agencies in the right direction and provide assistance in simplifying the NIST requirements. It would be good to have a tool to map the NIST requirements for an information system. It would also be nice to have someone check an agency system, program, or plan and make recommendations for improvements.
- Review and clarify what is needed by July, 2012
- Kristi suggested that the plan was the common ground for the group
- Rick asked what the agencies are to do in the event of an enterprise incident or security breach.
- Bill suggested that EISSB coordinated table top exercises. In addition EISSB must know about all security incidents.

Adjourn – Warren Dupuis

- The meeting was adjourned at 2:20pm.